



**AGENDA  
HAYWARD CITY COUNCIL  
777 B STREET  
Hayward, CA 94541  
June 15, 2004**

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**WORK SESSION  
ROOM 2A**

- 5:45 p.m. 1. Public Comments *(The Public Comments section provides an opportunity to address the City Council on items listed on the agenda, as well as other items of interest. The Council welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Council is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.)*
- 5:50 p.m. 2. Discussion Regarding City Council Retreat
- 6:15 p.m. 3. Council Announcements, Referrals, Future Agenda Items

**CLOSED SESSION  
ROOM 2B**

CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government  
Code Section 54957.6:  
Negotiator: City Manager/Human Resources Director  
Employee Organization: Unrepresented Management Employees  
IFPTE, Local 21

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**SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING  
COUNCIL CHAMBERS**

**8:00 P.M. CALLED TO ORDER** - Pledge of Allegiance – Council Member Henson

**ROLL CALL**

**PRESENTATION:** Business Recognition Award

**PUBLIC COMMENTS** *(The Public Comments section provides an opportunity to address the City Council on items not listed on the agenda. The Council welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Council is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.)*

**CONSENT**

- |   |                |
|---|----------------|
| 1. Approval of Minutes of the City Council Meeting of June 8, 2004                                | Motion         |
| 2. Sanitary Sewer Lining and Spot Repairs at Highland and Spring Drive Area:<br>Award of Contract | Resolutions(2) |

3. Traffic Signal Installation on Huntwood Avenue at Schafer Road: Approval Resolution  
of Plans and Specifications and Call for Bids

***The following order of business applies to items considered as part of Public Hearings and Legislative Business:***

- *Staff Presentation*
- *City Council Questions*
- *Public Input*
- *Council Discussion and Action*

## **HEARINGS**

***PLEASE TAKE NOTICE*** that if you file a lawsuit challenging any final decision on any public hearing item listed in this agenda, the issues in the lawsuit may be limited to the issues that were raised at the City's public hearing or presented in writing to the City Clerk at or before the public hearing.

***PLEASE TAKE FURTHER NOTICE*** that the City Council has adopted Resolution No. 87-181 C.S., which imposes the 90 day deadline set forth in Code of Civil Procedure section 1094.6 for filing of any lawsuit challenging final action on an agenda item which is subject to Code of Civil Procedure section 1094.5.

4. Sara Conner Place – Eden Housing Inc. (Applicant) – Property Located at  
32525, 32527 Mission Boulevard
- |  |                                   |
|--|-----------------------------------|
| A. Zone Change and Site Plan Review and Parking Exception to Develop 57<br>Units of Affordable Housing             | Intro Ordinance<br>Resolutions(4) |
| B. Approval of City and Agency Funding to Eden Housing, Incorporated, to<br>Develop 57 Units of Affordable Housing | RA Resolution                     |
5. Downtown Business Improvement Area Consideration of Annual Levy Resolution

**COUNCIL REPORTS**     ***(Oral reports for items related to Council Member activities associated with external agencies.)***

## **ADJOURNMENT**

## **NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, JUNE 22, 2004**

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*Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400 or TDD (510) 247-3340.*

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